

FEOC Compliance Certificate

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Verification ID: FEOC-878B988B4FCC

Source: live federal-list snapshot

STAR 5

Country not disclosed · vessel · ID: 51935

FEOC FLAGGED

Why this matters: STAR 5 appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|--|------------------|------------|------------------------------|----------|
| OFAC SDN | Treasury OFAC | İListed | STAR 5 | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | JSC ODK-Star | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | Not listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İListed | AVIO STAR | HIGH |
| BIS Military End User | Commerce / BIS | İListed | Star Tech Aviation Co., Ltd. | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | Trade Star FZC | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9150377; MMSI 422362100; Linked To: MOSHTAQ TEJARAT SANAT CO JSC.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Denied Persons <https://www.bis.gov/dpl>

BIS Entity List <https://www.bis.gov/entity-list>

BIS Unverified List

<https://www.bis.gov/unverified-list>

BIS Military End User

<https://www.bis.gov/military-end-user-list>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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